



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL AGUNZO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/14/2018, AGAINST MOS AGUNZO:
ALLEGATION:

1. FAILED TO CONDUCT A PROPER AND COMPLETE SEARCH OF A PRISONER RESULTING IN CONTRABAND NOT BEING FOUND.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED; LOSS OF TWO VACATION DAYS.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/25/2019, AGAINST MOS AGUNZO:

- ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - ID CARD – ACTIVE.
- ALLEGATION 2: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS – METROCARD.
- ALLEGATION 3: MISSING DEPARTMENT EQUIPMENT - ID CARD – ACTIVE.
- ALLEGATION 4: FAIL TO NOTIFY IN A TIMELY MANNER – SUPERVISOR.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE.

CASE STATUS: CLOSED ON 03/31/2019

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/15/2020, AGAINST MOS AGUNZO:

- ALLEGATION 1: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
- ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 01/26/2020

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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